UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

STEVE SACHS, JEFF SWANSON, AND CHARLENE HARVEY, Plaintiffs))) Civil Action No. 04-30032-MAP
VS.)
)
STEVEN SPRAGUE, GERARD K.)
FEENEY, JOHN E. BAGALAY,)
NOLAN BUSHNELL, GEORGE)
GILDER AND JOHN E.)
McCONNAUGHY, JR.,	
Defendants)
)
and)
)
WAVE SYSTEMS CORP.)
Nominal Defendant)
	,

PLAINTIFFS' ASSENTED TO MOTION FOR LEAVE TO FILE BRIEF IN EXCESS OF TWENTY PAGES

On or about December 22, 2004, the defendants filed their motion to dismiss together with a memorandum of law which was thirty pages in length. The motion and memorandum raised a number of complex legal and factual issues which cannot be fully responded to within the required twenty page limit. Counsel for the defendants has kindly assented to allowing the plaintiffs leave to file a memorandum in opposition to the defendants' motion to dismiss up to thirty pages in length.

WHEREFORE, the plaintiffs' respectfully move that they be granted leave to permit them to file a memorandum in opposition to the defendants' motion to dismiss, up to thirty pages in length.

Dated: February 3, 2005

Respectfully submitted,

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CERTIFICATE OF SERVICE

I, Keith A. Minoff, Esq., hereby certify that on this 3rd day of February, 2005, I served a copy of the above document upon all counsel of record for each party by mail.

Subscribed under the penalties of perjury.